

**PRESENTATION OF CERTIFICATE OF APPRECIATION TO
MICHAEL J. CARNEGHI**

PRESENTATION TO LONG BEACH BIKESTATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Cont'd. to Tues., June 22,
1999 at 5:00 P.M.

1. 1998 Zoning Amendment No. 2. (Citywide)

Suggested Action: Continue hearing to June 22, 1999 at 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing, reviewed and considered contents of Negative Declaration ND-14-99, and declared Ordinance related to the Belmont Shore Land Use and Parking Study read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.

Declared Ordinance No. C-7618 amending moratorium Ordinance No. C-7583, read and adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27522.
(Doc. 1)

2. Code modifications and policy options resulting from a study prepared by Cotton/Beland/Associates, Inc., in response to moratorium on restaurant-related uses and emergency ordinance extending the moratorium related to establishment of certain restaurant-related uses on and adjacent to East Second Street between Bayshore Avenue and Livingston Drive in Belmont Shore Commercial District. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all related to the Belmont Shore Land Use and Parking Study.) (Ordinance amending Ordinance No. C-7541 relating to the temporary limitation, with specific exceptions, on the establishment of certain restaurant-related land uses and entitlements within a specified area of the City on and adjacent to East Second Street between Bayshore Avenue on the east and Livingston Drive on the west (Belmont Shore); declaring the urgency thereof; and declaring that this Ordinance shall take effect immediately.) (Resolution authorizing the Director of Planning and Building to submit certain amendments to the Long Beach Zoning Regulations arising from the Belmont Shore Land Use and Parking Study to the California Coastal Commission to be effective in the Coastal Zone.) (City Planning Commission) (District 3/Citywide)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, review and consider the contents of Negative Declaration ND-14-99, and declare Ordinance related to the Belmont Shore Land Use and Parking Study read the first time and laid over to the next regular meeting of the City Council for final reading.
 2. Declare emergency to exist.
 3. Declare Ordinance amending moratorium Ordinance No. C-7583, read and adopted as read, and laid over to the next regular meeting of the City Council for final reading.
 4. Adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27523. (Doc. 3)

3. Approval of Purchase and Sale Agreement with Pacific Development, Inc., for sale of Redevelopment Agency property located at 2210 W. Gaylord Street in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed purchase and sale agreement between the Redevelopment Agency of the City of Long Beach, California and Pacific Development, Inc.; and that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions. (Doc. 4)

4. Application of Avila Enterprises, Inc., dba El Ranchito Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 5345 Long Beach Boulevard. (Report of Director of Financial Management) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions. (Doc. 5)

5. Application of Yolie's Restaurant Group Inc., dba Yolie's Brazilian Steakhouse and Seafood, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 300 Oceangate, Suite 150. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27524 and instructed Director of Planning and Building to file Ordinance and Resolution with the California Building Standards Commission. (Doc. 6)

6. Adoption of 1997 editions of the Uniform Building, Mechanical, Plumbing, and Housing Codes; and the 1996 edition of the National Electric Code, with certain amendments. (Report of Director of Planning and Building) (Ordinance amending the Long Beach Municipal Code, all relating to adoption of the latest Uniform Building, Mechanical, Plumbing, and Housing Codes, and the National Electrical Code.) (Resolution adopting findings and determinations relating to the enactment of administrative amendments, and, where appropriate, more restrictive Building Code provisions than those of the California Building Code and instructing the Director of Planning and Building to transmit said findings and determinations to the California Building Standards Commission in accordance with California Health and Safety Code Section 17958.7.) (Planning and Building) (Citywide)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

 2. Adopt Resolution, and instruct Director of Planning and Building to file Ordinance and Resolution with the California Building Standards Commission.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (7 - 23)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|---|
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 8) | 7. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute lease with Quy T. Buy for facilities located at 1206 E. Anaheim Street for use as the Anaheim Street Community Police Center for term of July 1, 1999 through June 30, 2001. (Community Development) (District 6) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 9) | 8. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute lease with Edwin White for office space at 2023 Pacific Avenue for use as the Wrigley Community Police Center for term of May 1, 1999 through April 30, 2001. (Community Development) (District 6) |
| Awarded, auth'd. and auth'd.
City Mgr.
(Doc. 40) | 9. AWARD contracts with lowest responsible bidders for Plans and Specifications PA-02499, Police Motorcycles in the estimated amount of \$57,208; and PA-02599, Aerial Lift Trucks in the estimated amount of \$197,754; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management) |
| Awarded and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 41) | 10. AWARD contracts with lowest responsible bidders for Plans and Specifications R-6447, Annual Contract for Street Striping, Pavement and Curb Markings, and Traffic Signing in the estimated amount of \$250,000; and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) (Citywide) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreements with Christina Kau for the provision of computer software support programs in an amount of \$63,000 for period of July 1, 1999 through June 30, 2000; and Adama Dyoniziak to serve as Youth Education Supervisor in an amount of \$56,100 for period of July 1, 1999 through June 30, 2000. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 11) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER TO EXECUTE amendment to agreement with Ontson Placide to provide clinical supervision and Acting Director services to the Center for Families and Youth, adding \$3,000 to agreement, for a total amount not to exceed \$59,607 for the period of July 1, 1998 through June 30, 1999. (Health and Human Services) |

- Increased.
(Doc. 42)

13. **INCREASE** appropriations in Department of Health and Human Services (HE) and the Health Fund (SR130) by \$140,000 to acquire a mobile testing vehicle to conduct HIV, sexually transmitted disease and other public health screenings. (Health and Human Services)
- Auth'd. City Atty.
(Doc. 12)

14. **AUTHORIZE CITY ATTORNEY** to pay sum of \$45,485.99 in full settlement of the lawsuit of Judy Ann Arreguine, et al. against Greg Brown, et al. (Case No. NC023279) (Law)
- Auth'd. City Atty.
(Doc. 13)

15. **AUTHORIZE CITY ATTORNEY** to pay sum of \$33,299.07 in full settlement of the claim of Topa Insurance Company. (Claim No. 99141) (Law)
- Req'd. City Atty.
(Doc. 14)

16. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Oversized Vehicles, adding St. Joseph Avenue between the alley immediately north of Second Street and Livingston Drive. (Public Works) (District 3)
- Auth'd. City Mgr.
(Doc. 43)

17. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Caffe La Strada to temporarily occupy part of the adjoining sidewalk at 4716 E. Second Street. (Public Works) (District 3)
- Auth'd. City Mgr.
(Doc. 44)

18. **AUTHORIZE CITY MANAGER** to execute all necessary documents with The Warner Group to perform a document imaging needs analysis in amount not to exceed \$100,000 for the period of one year. (Technology Services)
- Set date of hearing for Tues.,
June 1, 1999 at 5:00 P.M.
(Doc. 45)

19. **SET DATE OF HEARING** for Tuesday, June 8, 1999, at 5:00 P.M., on amendments to Local Coastal Program (General Plan) including the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with modifications suggested by the California Coastal Commission for construction of a commercial center at Pacific Coast Highway and Studebaker Road. (City Planning Commission) (District 3)
- Set date of hearing for Tues.,
June 8, 1999 at 5:00 P.M.
(Doc. 15)

20. **SET DATE OF HEARING** for Tuesday, June 8, 1999, at 5:00 P.M., on Community Planning Rezoning from Mixed Commercial/Residential (CMR) to Neighborhood Commercial/Residential (CNR) as follows: Area 1: South Street between Dairy Avenue and Linden Avenue; Area 2: Market Street between Long Beach Boulevard and Linden Avenue; and Area 3: West side of Termino Avenue between Esther Street and Wilton Street. (Case No. 9809-10RZ) (City Planning Commission) (Districts 3,8,9)
- R & F.
(Docs. 16-18)

21. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, April 28, 1999
Harbor Commission, May 10, 1999
Water Commission, April 22, 1999
- Ref'd. to City Atty.
(Doc. 19-37)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Arthur Allen	\$	4,000.00
Donna Calloway		160.00
Booker T. Flowers		200.00
GTE Incorporated		1,113.38
Carla T. Henderson		274.12
Theresa Ann Hensley		29.64
Janice Hunter		1,500.00
Louis Jones		280.00
Jimi Kirkland		1,000.00
James Moriarty		Amount Unknown

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Jimmy Ng	27.71
Alice Marie Norton	340.04
Armando Sabat (5/5/99)	5,000,000.00
Armando Sabat (5/10/99)	20,000,000.00
Armando Sabat (5/10/99)	20,000,000.00
Shelly Simmons	458.88
Carlos Andre Torrijos	117.85
Christopher M. Watson	600.00
Robert Zimels	100.00

Approved.
(Docs. 38-39)

23. **APPROVE** Certificate of Appreciation for Michael J. Carneghi for community service and Long Beach Bikestation for their commitment to our community.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control. (Doc. 46)

24. Application of Irenkr Bagrameli and Mike Midhat Bagrameli, dba 3 Star's Pizza, for alcoholic beverage license at 650 Pine Avenue. (Police) (District 1) (Councilmember Oropeza, submitting conditions.)

Laid over to Tues., June 8, 1999.

25. Application of Martha Cecilia Ornelas, Refugio Ornelas and Salvador Ornelas, dba Corner Pantry, for an alcoholic beverage license at 2001 Pacific Avenue. (Police) (District 6)

First reading.
(Doc. 47)

26. Ordinance amending the Long Beach Municipal Code, relating to the Economic Development Commission. (Principal Deputy City Attorney, transmitting report on membership requirements for City Boards and Commissions.) (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Public Safety Committee.
(Doc. 50)

27. Councilmember Jackie Kell, Fifth District, requesting that the issue of traffic signal cameras be referred to the Transportation and Infrastructure Committee.

Rec'd. and made a part of the permanent record.
(Doc. 2)

28. Councilmember Ray Grabinski, Seventh District, requesting to give acknowledgments to Linda Alexander who is retiring from the Long Beach Unified School District.

Rec'd. and made a part of the permanent record.
(Doc. 7)

Directed City Atty. to prepare Ordinance to increase membership from five to seven; and that members be nominated by Project Area Committee and Mayor shall appoint at least two nominees.
(Docs. 48-49)

R & F.
(Doc. 51)

Direct City Clerk to transmit conditions for application of Gabriel Rodriguez, dba Cabo Rock Grill, at 4276 Atlantic Ave. and R & F.
(Docs. 52-53)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 54)

Awarded contracts to lowest responsible bidders in the estimated amount of \$1,648,789; auth'd. amendments to exercise City's option to renew where noted; and auth'd. City Mgr. to execute said contracts.
(Doc. 55)

Approved submittal of recommended list of local street rehabilitation projects to the Metropolitan Transportation Authority for funding under the 1998 State Transportation Improvement Program Augmentation Storm Damage Policy; and auth'd. City Mgr. to administer and execute all documents necessary to implement the use of all allocations of Caltrans STIP funds for completion of the projects identified.
(Doc. 56)

29. Councilmember Ray Grabinski, Seventh District, regarding "Day of Listening".

30. Councilmember Jerry Shultz, Ninth District, requesting that the membership of the Redevelopment Agency Board be increased from five to seven. (Mayor O'Neill, submitting statement.)

Suggested Action: Request City Attorney to prepare Ordinance.

31. City Manager, submitting report on status of implementing the City's policy promoting human dignity.

Suggested Action: Receive and file.

32. Chief of Police, reporting on application for alcoholic beverage license. (District 8) (Councilmember Kellogg, transmitting conditions.)

Suggested Action: Receive and file.

33. Director of Financial Management, regarding second amendment to gas meter and water meter reading contract with Southern California Edison.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract.

34. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-02299 for Light and Medium Duty Vehicles.

Suggested Action: Award contracts to lowest responsible bidders in the estimated amount of \$1,648,789; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to execute said contracts.

35. Director of Public Works, regarding submittal of local street rehabilitation projects to Los Angeles County Metropolitan Transportation Authority. (Citywide)

Suggested Action: Approve submittal of recommended list of local street rehabilitation projects to the Metropolitan Transportation Authority for funding under the 1998 State Transportation Improvement Program Augmentation Storm Damage Policy; and authorize City Manager to administer and execute all documents necessary to implement the use of all allocations of Caltrans STIP funds for completion of the projects identified.

RESOLUTIONS:

Adopted Resolution
No. C-27525.
(Doc. 57)

36. Authorizing the City's participation in the Comprehensive Economic Development Strategy (CEDS) Program for the South Los Angeles County Area. (Community Development)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27526 and set date of
hearing for Tues., July 20,
1999, at 5:00 P.M.
(Doc. 58)

37. Declaring the intention of the City Council to re-establish the Magnolia Industrial Group Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (District 1)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, July 20, 1999, at 5:00 P.M.

Adopted Resolution
No. C-27527.
(Doc. 59)

38. Providing for additional military leave and continued insurance benefits for City employees who are involuntarily called to active military service with the Armed Services. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27528.
(Doc. 60)

39. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Financial Management/Treasury. (City Clerk)

Suggested Action: Adopt Resolution.

ORDINANCE:

First reading.
(Doc. 61)

40. Amending the Long Beach Municipal Code, eliminating the requirement that circulators of petitions be registered voters. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

41.

42.

43.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

May 18, 1999

ADJOURNMENT:

Adopted.

44. Adopt a motion to declare the meeting adjourned to 6:30 P.M. on May 25, 1999 at Gas and Electric Department, 2400 E. Spring Street.

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT